

P04000011481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

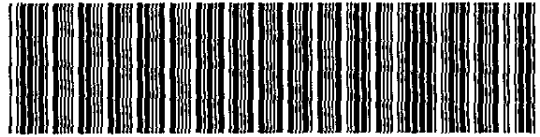
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/02/06--01031--003 **35.00

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06 FEB -2 AM 9:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

FD-155 cy
2-2-06

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

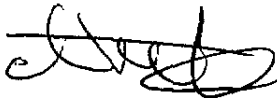
Gentlemen:

Per your instructions enclosed are the Articles of Dissolution for the following entity:

KAY INVESTMENT, INC.
% CLAUDIA SHAW
825 SE 47TH TERRACE
CAPE CORAL FL 33904 (239) 699-6428

Also enclosed is a check in the amount of \$35.00 for the fee to file the aforesaid articles.

Very truly yours,



ANNIKA KLAUSEN
KAY INVESTMENT INC.
PRESIDENT

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KAY INVESTMENT, INC.

SECOND: The date dissolution was authorized: 12-31-2005

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANNIKA KLAUSEN

(Typed or printed name)

PRESIDENT

(Title)

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